## Agenda | DLRP DINKEY COLLABORATIVE January 18, 2011, 1 – 5 pm

**Location:** Sierra National Forest Supervisor's Office, 1600 Tollhouse Road, Clovis, CA 93611

Meeting Site Telephone: (559) 297-0706

Information: Contact Mosé Jones-Yellin mjonesyellin@fs.fed.us or (559) 297-0707 x4858

Facilitator Dorian Fougeres: (415) 812-7819

| TIME | AGENDA ITEM   | PRESENTER(S)   |
|------|---|--|
| 1:00 | Welcome and Announcements   | Cindy Whelan<br>Mosé Jones-Yellin                        |
|      | Agenda Review and Ground Rules  | Dorian Fougères  |
| 1:10 | Review Revised Charter  | Dorian<br>ALL  |
|      | Goal: Refine Charter aiming for final approval at February meeting  |  |
| 2:00 | <ul> <li>Discuss Collaborative's Roles in Different Projects</li> <li>Practical Applications</li> <li>Revised Collaborative Work Plan and Project Updates</li> <li>DLRP Work Plan Required by the CFLR Act</li> </ul> | Mosé Jones-Yellin<br>Cindy Whelan<br>Ramiro Rojas<br>ALL |
|      | Goal: Agree upon the Collaborative's roles in different projects, update members on projects and DLRP Work Plan requirements  |  |
| 3:00 | Break   |  |
| 3:10 | Discuss Draft Monitoring Plan and Development Process   | Mosé Jones-Yellin<br>ALL                                 |
|      | Goal: Agree upon elements that need to be included in the plan, agree on next steps   |  |
| 3:40 | Initial Planning for Soap Root  | Ramiro Rojas<br>ALL                                      |
|      | Goal: Clarify SNF's desired outcomes and assumptions, identify needed information and key issues, agree on next steps   |  |
| 4:40 | Update on Web Development   | Mosé Jones-Yellin  |
|      | Goal: Clarify desired information sharing capacity, decide whether to advance proposal involving SNF and partner components   |  |
| 4:55 | Recap Action Items and Next Steps   | Dorian   |
|      | Closing Remarks   | Cindy  |
| 5:00 | ADJOURN   |  |

Next Meeting: **Tuesday, February 22, 1-5 pm**, Supervisor's Office in Clovis Planned topics: final review of charter, updates on monitoring and Soap Root planning

2011 Meeting Dates: March 17 ❖ April 21 ❖ May 19 ❖ June 16 ❖ July 21 ❖ September 15 ❖ October 20 ❖ November 17 ❖ No August & December Meetings